As Reported by the House Judiciary Committee

130th General Assembly Regular Session 2013-2014

H. B. No. 542

Representative Barborak

Cosponsors: Representatives Butler, Rogers, Stinziano, Celebrezze

A BILL

То	amend sections 2929.01, 2929.18, and 2929.28 of	1
	the Revised Code to permit a sentencing court to	2
	order an offender to reimburse a county, township,	3
	municipal corporation, or state law enforcement	4
	agency for funds expended by the law enforcement	5
	agency to purchase a drug, controlled substance,	6
	or controlled substance analog from the offender	7
	during the agency's investigation of a drug	8
	offense.	9

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 2929.01, 2929.18, and 2929.28 of the	10
Revised Code be amended to read as follows:	11
Sec. 2929.01. As used in this chapter:	12
(A)(1) "Alternative residential facility" means, subject to	13
division (A)(2) of this section, any facility other than an	14
offender's home or residence in which an offender is assigned to	15
live and that satisfies all of the following criteria:	16
(a) It provides programs through which the offender may seek	17
or maintain employment or may receive education, training,	18
treatment, or habilitation.	19

- (b) It has received the appropriate license or certificate 20 for any specialized education, training, treatment, habilitation, 21 or other service that it provides from the government agency that 22 is responsible for licensing or certifying that type of education, 23 training, treatment, habilitation, or service. 24
- (2) "Alternative residential facility" does not include a 25 community-based correctional facility, jail, halfway house, or 26 prison.
- (B) "Basic probation supervision" means a requirement that 28 the offender maintain contact with a person appointed to supervise 29 the offender in accordance with sanctions imposed by the court or 30 imposed by the parole board pursuant to section 2967.28 of the 31 Revised Code. "Basic probation supervision" includes basic parole 32 supervision and basic post-release control supervision. 33
- (C) "Cocaine," "hashish," "L.S.D.," and "unit dose" have the same meanings as in section 2925.01 of the Revised Code.
- (D) "Community-based correctional facility" means a 36 community-based correctional facility and program or district 37 community-based correctional facility and program developed 38 pursuant to sections 2301.51 to 2301.58 of the Revised Code. 39
- (E) "Community control sanction" means a sanction that is not 40 a prison term and that is described in section 2929.15, 2929.16, 41 2929.17, or 2929.18 of the Revised Code or a sanction that is not 42 a jail term and that is described in section 2929.26, 2929.27, or 43 2929.28 of the Revised Code. "Community control sanction" includes 44 probation if the sentence involved was imposed for a felony that 45 was committed prior to July 1, 1996, or if the sentence involved 46 was imposed for a misdemeanor that was committed prior to January 47 1, 2004. 48
- (F) "Controlled substance," <u>"controlled substance analog,"</u>
 "marihuana," "schedule I," and "schedule II" have the same

66

67

68

69

70

71

meanings	as	in	section	3719.	.01	of	the	Revised	Code.		51

- (G) "Curfew" means a requirement that an offender during a 52 specified period of time be at a designated place. 53
- (H) "Day reporting" means a sanction pursuant to which an 54 offender is required each day to report to and leave a center or 55 other approved reporting location at specified times in order to 56 participate in work, education or training, treatment, and other 57 approved programs at the center or outside the center. 58
- (I) "Deadly weapon" has the same meaning as in section 59 2923.11 of the Revised Code. 60
- (J) "Drug and alcohol use monitoring" means a program under
 which an offender agrees to submit to random chemical analysis of
 the offender's blood, breath, or urine to determine whether the
 offender has ingested any alcohol or other drugs.
- (K) "Drug treatment program" means any program under which a person undergoes assessment and treatment designed to reduce or completely eliminate the person's physical or emotional reliance upon alcohol, another drug, or alcohol and another drug and under which the person may be required to receive assessment and treatment on an outpatient basis or may be required to reside at a facility other than the person's home or residence while undergoing assessment and treatment.
- (L) "Economic loss" means any economic detriment suffered by
 a victim as a direct and proximate result of the commission of an
 offense and includes any loss of income due to lost time at work
 because of any injury caused to the victim, and any property loss,
 medical cost, or funeral expense incurred as a result of the
 commission of the offense. "Economic loss" does not include
 non-economic loss or any punitive or exemplary damages.

 73
- (M) "Education or training" includes study at, or in 80
 conjunction with a program offered by, a university, college, or 81

is seeking or maintaining necessary employment and participating

in training, education, and treatment programs as required in the

111

141

142

143

court's or parole board's order. "Intensive probation supervision"	113
includes intensive parole supervision and intensive post-release	114
control supervision.	115
(R) "Jail" means a jail, workhouse, minimum security jail, or	116
other residential facility used for the confinement of alleged or	117
convicted offenders that is operated by a political subdivision or	118
a combination of political subdivisions of this state.	119
(S) "Jail term" means the term in a jail that a sentencing	120
court imposes or is authorized to impose pursuant to section	121
2929.24 or 2929.25 of the Revised Code or pursuant to any other	122
provision of the Revised Code that authorizes a term in a jail for	123
a misdemeanor conviction.	124
(T) "Mandatory jail term" means the term in a jail that a	125
sentencing court is required to impose pursuant to division (G) of	126
section 1547.99 of the Revised Code, division (E) of section	127
2903.06 or division (D) of section 2903.08 of the Revised Code,	128
division (E) or (G) of section 2929.24 of the Revised Code,	129
division (B) of section 4510.14 of the Revised Code, or division	130
(G) of section 4511.19 of the Revised Code or pursuant to any	131
other provision of the Revised Code that requires a term in a jail	132
for a misdemeanor conviction.	133
(U) "Delinquent child" has the same meaning as in section	134
2152.02 of the Revised Code.	135
(V) "License violation report" means a report that is made by	136
a sentencing court, or by the parole board pursuant to section	137
2967.28 of the Revised Code, to the regulatory or licensing board	138
or agency that issued an offender a professional license or a	139

license or permit to do business in this state and that specifies

offense that may violate the conditions under which the offender's

professional license or license or permit to do business in this

that the offender has been convicted of or pleaded guilty to an

state was granted or an offense for which the offender's 144 professional license or license or permit to do business in this 145 state may be revoked or suspended. 146

- (W) "Major drug offender" means an offender who is convicted 147 of or pleads guilty to the possession of, sale of, or offer to 148 sell any drug, compound, mixture, preparation, or substance that 149 consists of or contains at least one thousand grams of hashish; at 150 least one hundred grams of cocaine; at least two thousand five 151 hundred unit doses or two hundred fifty grams of heroin; at least 152 five thousand unit doses of L.S.D. or five hundred grams of L.S.D. 153 in a liquid concentrate, liquid extract, or liquid distillate 154 form; at least fifty grams of a controlled substance analog; or at 155 least one hundred times the amount of any other schedule I or II 156 controlled substance other than marihuana that is necessary to 157 commit a felony of the third degree pursuant to section 2925.03, 158 2925.04, 2925.05, or 2925.11 of the Revised Code that is based on 159 the possession of, sale of, or offer to sell the controlled 160 substance. 161
 - (X) "Mandatory prison term" means any of the following:
- (1) Subject to division (X)(2) of this section, the term in 163 prison that must be imposed for the offenses or circumstances set 164 forth in divisions (F)(1) to (8) or (F)(12) to (18) of section 165 2929.13 and division (B) of section 2929.14 of the Revised Code. 166 Except as provided in sections 2925.02, 2925.03, 2925.04, 2925.05, 167 and 2925.11 of the Revised Code, unless the maximum or another 168 specific term is required under section 2929.14 or 2929.142 of the 169 Revised Code, a mandatory prison term described in this division 170 may be any prison term authorized for the level of offense. 171
- (2) The term of sixty or one hundred twenty days in prison 172 that a sentencing court is required to impose for a third or 173 fourth degree felony OVI offense pursuant to division (G)(2) of 174 section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 175

(CC) "Repeat violent offender" means a person about whom both

of the following apply:

204

(1) The person is being sentenced for committing or for 206 complicity in committing any of the following: 207 (a) Aggravated murder, murder, any felony of the first or 208 second degree that is an offense of violence, or an attempt to 209 commit any of these offenses if the attempt is a felony of the 210 first or second degree; 211 (b) An offense under an existing or former law of this state, 212 another state, or the United States that is or was substantially 213 equivalent to an offense described in division (CC)(1)(a) of this 214 section. 215 (2) The person previously was convicted of or pleaded guilty 216 to an offense described in division (CC)(1)(a) or (b) of this 217 section. 218 (DD) "Sanction" means any penalty imposed upon an offender 219 who is convicted of or pleads guilty to an offense, as punishment 220 for the offense. "Sanction" includes any sanction imposed pursuant 221 to any provision of sections 2929.14 to 2929.18 or 2929.24 to 222 2929.28 of the Revised Code. 223 (EE) "Sentence" means the sanction or combination of 224 sanctions imposed by the sentencing court on an offender who is 225 convicted of or pleads guilty to an offense. 226 (FF) "Stated prison term" means the prison term, mandatory 227 prison term, or combination of all prison terms and mandatory 228 prison terms imposed by the sentencing court pursuant to section 229 2929.14, 2929.142, or 2971.03 of the Revised Code or under section 230 2919.25 of the Revised Code. "Stated prison term" includes any 231 credit received by the offender for time spent in jail awaiting 232 trial, sentencing, or transfer to prison for the offense and any 233 time spent under house arrest or house arrest with electronic 234 monitoring imposed after earning credits pursuant to section 235

2967.193 of the Revised Code. If an offender is serving a prison

term as a risk reduction sentence under sections 2929.143 and	237
5120.036 of the Revised Code, "stated prison term" includes any	238
period of time by which the prison term imposed upon the offender	239
is shortened by the offender's successful completion of all	240
assessment and treatment or programming pursuant to those	241
sections.	242
(GG) "Victim-offender mediation" means a reconciliation or	243
mediation program that involves an offender and the victim of the	244
offense committed by the offender and that includes a meeting in	245
which the offender and the victim may discuss the offense, discuss	246
restitution, and consider other sanctions for the offense.	247
(HH) "Fourth degree felony OVI offense" means a violation of	248
division (A) of section 4511.19 of the Revised Code that, under	249
division (G) of that section, is a felony of the fourth degree.	250
(II) "Mandatory term of local incarceration" means the term	251
of sixty or one hundred twenty days in a jail, a community-based	252
correctional facility, a halfway house, or an alternative	253
residential facility that a sentencing court may impose upon a	254
person who is convicted of or pleads guilty to a fourth degree	255
felony OVI offense pursuant to division (G)(1) of section 2929.13	256
of the Revised Code and division (G)(1)(d) or (e) of section	257
4511.19 of the Revised Code.	258
(JJ) "Designated homicide, assault, or kidnapping offense,"	259
"violent sex offense," "sexual motivation specification,"	260
"sexually violent offense," "sexually violent predator," and	261
sexually violent predator specification" have the same meanings	262
as in section 2971.01 of the Revised Code.	263
(KK) "Sexually oriented offense," "child-victim oriented	264
offense," and "tier III sex offender/child-victim offender" have	265
the same meanings as in section 2950.01 of the Revised Code.	266

(LL) An offense is "committed in the vicinity of a child" if

the offender commits the offense within thirty feet of or within	268
the same residential unit as a child who is under eighteen years	269
of age, regardless of whether the offender knows the age of the	270
child or whether the offender knows the offense is being committed	271
within thirty feet of or within the same residential unit as the	272
child and regardless of whether the child actually views the	273
commission of the offense.	274
(MM) "Family or household member" has the same meaning as in	275
section 2919.25 of the Revised Code.	276
(NN) "Motor vehicle" and "manufactured home" have the same	277
meanings as in section 4501.01 of the Revised Code.	278
(00) "Detention" and "detention facility" have the same	279
meanings as in section 2921.01 of the Revised Code.	280
(PP) "Third degree felony OVI offense" means a violation of	281
division (A) of section 4511.19 of the Revised Code that, under	282
division (G) of that section, is a felony of the third degree.	283
(QQ) "Random drug testing" has the same meaning as in section	284
5120.63 of the Revised Code.	285
(RR) "Felony sex offense" has the same meaning as in section	286
2967.28 of the Revised Code.	287
(SS) "Body armor" has the same meaning as in section	288
2941.1411 of the Revised Code.	289
(TT) "Electronic monitoring" means monitoring through the use	290
of an electronic monitoring device.	291
(UU) "Electronic monitoring device" means any of the	292
following:	293
(1) Any device that can be operated by electrical or battery	294
power and that conforms with all of the following:	295
(a) The device has a transmitter that can be attached to a	296

person, that will transmit a specified signal to a receiver of the

type described in division (UU)(1)(b) of this section if the 298 transmitter is removed from the person, turned off, or altered in 299 any manner without prior court approval in relation to electronic 300 monitoring or without prior approval of the department of 301 rehabilitation and correction in relation to the use of an 302 electronic monitoring device for an inmate on transitional control 303 or otherwise is tampered with, that can transmit continuously and 304 periodically a signal to that receiver when the person is within a 305 specified distance from the receiver, and that can transmit an 306 appropriate signal to that receiver if the person to whom it is 307 attached travels a specified distance from that receiver. 308

- (b) The device has a receiver that can receive continuously 309 the signals transmitted by a transmitter of the type described in 310 division (UU)(1)(a) of this section, can transmit continuously 311 those signals by a wireless or landline telephone connection to a 312 central monitoring computer of the type described in division 313 (UU)(1)(c) of this section, and can transmit continuously an 314 appropriate signal to that central monitoring computer if the 315 device has been turned off or altered without prior court approval 316 or otherwise tampered with. The device is designed specifically 317 for use in electronic monitoring, is not a converted wireless 318 phone or another tracking device that is clearly not designed for 319 electronic monitoring, and provides a means of text-based or voice 320 communication with the person. 321
- (c) The device has a central monitoring computer that can

 322
 receive continuously the signals transmitted by a wireless or

 1 and line telephone connection by a receiver of the type described

 in division (UU)(1)(b) of this section and can monitor

 325
 continuously the person to whom an electronic monitoring device of

 the type described in division (UU)(1)(a) of this section is

 327
 attached.
 - (2) Any device that is not a device of the type described in

automatically test and periodically transmit alcohol consumption

- levels and tamper attempts at least every hour, regardless of the 361 location of the person who is being monitored. 362
- (YY) A person is "adjudicated a sexually violent predator" if 363 the person is convicted of or pleads guilty to a violent sex 364 offense and also is convicted of or pleads guilty to a sexually 365 violent predator specification that was included in the 366 indictment, count in the indictment, or information charging that 367 violent sex offense or if the person is convicted of or pleads 368 guilty to a designated homicide, assault, or kidnapping offense 369 and also is convicted of or pleads guilty to both a sexual 370 motivation specification and a sexually violent predator 371 specification that were included in the indictment, count in the 372 indictment, or information charging that designated homicide, 373 assault, or kidnapping offense. 374
- (ZZ) An offense is "committed in proximity to a school" if
 the offender commits the offense in a school safety zone or within
 376
 five hundred feet of any school building or the boundaries of any
 school premises, regardless of whether the offender knows the
 offense is being committed in a school safety zone or within five
 379
 hundred feet of any school building or the boundaries of any
 school premises.
 381
- (AAA) "Human trafficking" means a scheme or plan to which all 382 of the following apply: 383
- (1) Its object is to subject a victim or victims to

 384
 involuntary servitude, as defined in section 2905.31 of the

 Revised Code, to compel a victim or victims to engage in sexual

 386
 activity for hire, to engage in a performance that is obscene,

 387
 sexually oriented, or nudity oriented, or to be a model or

 388
 participant in the production of material that is obscene,

 389
 sexually oriented, or nudity oriented.
 - (2) It involves at least two felony offenses, whether or not

nudity.	416
(EEE) "Drug" has the same meaning as in section 4729.01 of	417
the Revised Code.	418
Sec. 2929.18. (A) Except as otherwise provided in this	419
division and in addition to imposing court costs pursuant to	420
section 2947.23 of the Revised Code, the court imposing a sentence	421

upon an offender for a felony may sentence the offender to any	422
financial sanction or combination of financial sanctions	423
authorized under this section or, in the circumstances specified	424
in section 2929.32 of the Revised Code, may impose upon the	425
offender a fine in accordance with that section. Financial	426
sanctions that may be imposed pursuant to this section include,	427
out are not limited to, the following:	428

(1) Restitution by the offender to the victim of the 429 offender's crime or any survivor of the victim, in an amount based 430 on the victim's economic loss. If the court imposes restitution, 431 the court shall order that the restitution be made to the victim 432 in open court, to the adult probation department that serves the 433 county on behalf of the victim, to the clerk of courts, or to 434 another agency designated by the court. If the court imposes 435 restitution, at sentencing, the court shall determine the amount 436 of restitution to be made by the offender. If the court imposes 437 restitution, the court may base the amount of restitution it 438 orders on an amount recommended by the victim, the offender, a 439 presentence investigation report, estimates or receipts indicating 440 the cost of repairing or replacing property, and other 441 information, provided that the amount the court orders as 442 restitution shall not exceed the amount of the economic loss 443 suffered by the victim as a direct and proximate result of the 444 commission of the offense. If the court decides to impose 445 restitution, the court shall hold a hearing on restitution if the 446 offender, victim, or survivor disputes the amount. All restitution 447 payments shall be credited against any recovery of economic loss 448 in a civil action brought by the victim or any survivor of the 449 victim against the offender. 450

If the court imposes restitution, the court may order that
451
the offender pay a surcharge of not more than five per cent of the
452
amount of the restitution otherwise ordered to the entity
453

responsible for collecting and processing restitution payments.	454
The victim or survivor may request that the prosecutor in the	455
case file a motion, or the offender may file a motion, for	456
modification of the payment terms of any restitution ordered. If	457
the court grants the motion, it may modify the payment terms as it	458
determines appropriate.	459
(2) Except as provided in division (B)(1), (3), or (4) of	460
this section, a fine payable by the offender to the state, to a	461
political subdivision, or as described in division (B)(2) of this	462
section to one or more law enforcement agencies, with the amount	463
of the fine based on a standard percentage of the offender's daily	464
income over a period of time determined by the court and based	465
upon the seriousness of the offense. A fine ordered under this	466
division shall not exceed the maximum conventional fine amount	467
authorized for the level of the offense under division (A)(3) of	468
this section.	469
(3) Except as provided in division (B)(1), (3), or (4) of	470
this section, a fine payable by the offender to the state, to a	471
political subdivision when appropriate for a felony, or as	472
described in division (B)(2) of this section to one or more law	473
enforcement agencies, in the following amount:	474
(a) For a felony of the first degree, not more than twenty	475
thousand dollars;	476
(b) For a felony of the second degree, not more than fifteen	477
thousand dollars;	478
(c) For a felony of the third degree, not more than ten	479
thousand dollars;	480
(d) For a felony of the fourth degree, not more than five	481
thousand dollars;	482
(e) For a felony of the fifth degree, not more than two	483

thousand five hundred dollars.	484
(4) A state fine or costs as defined in section 2949.111 of	485
the Revised Code.	486
(5)(a) Reimbursement by the offender of any or all of the	487
costs of sanctions incurred by the government, including the	488
following:	489
(i) All or part of the costs of implementing any community	490
control sanction, including a supervision fee under section	491
2951.021 of the Revised Code;	492
(ii) All or part of the costs of confinement under a sanction	493
imposed pursuant to section 2929.14, 2929.142, or 2929.16 of the	494
Revised Code, provided that the amount of reimbursement ordered	495
under this division shall not exceed the total amount of	496
reimbursement the offender is able to pay as determined at a	497
hearing and shall not exceed the actual cost of the confinement;	498
	499
(iii) All or part of the cost of purchasing and using an	
immobilizing or disabling device, including a certified ignition	500
interlock device, or a remote alcohol monitoring device that a court orders an offender to use under section 4510.13 of the	501 502
Revised Code.	502
Revised Code.	503
(b) If the offender is sentenced to a sanction of confinement	504
pursuant to section 2929.14 or 2929.16 of the Revised Code that is	505
to be served in a facility operated by a board of county	506
commissioners, a legislative authority of a municipal corporation,	507
or another local governmental entity, if, pursuant to section	508
307.93, 341.14, 341.19, 341.23, 753.02, 753.04, 753.16, 2301.56,	509
or 2947.19 of the Revised Code and section 2929.37 of the Revised	510
Code, the board, legislative authority, or other local	511
governmental entity requires prisoners to reimburse the county,	512
municipal corporation, or other entity for its expenses incurred	513
by reason of the prisoner's confinement, and if the court does not	514

impose a financial sanction under division (A)(5)(a)(ii) of this	515
section, confinement costs may be assessed pursuant to section	516
2929.37 of the Revised Code. In addition, the offender may be	517
required to pay the fees specified in section 2929.38 of the	518
Revised Code in accordance with that section.	519
$\frac{(e)(6)}{(6)}$ Reimbursement by the offender for costs pursuant to	520
section 2929.71 of the Revised Code.	521
(7) Reimbursement by the offender for any funds expended by a	522
county, township, municipal corporation, or state law enforcement	523
agency to purchase a drug, controlled substance, or controlled	524
substance analog from the offender during the agency's	525
investigation of a drug offense that is a violation of any	526
provision of Chapter 2925. of the Revised Code.	527
(B)(1) For a first, second, or third degree felony violation	528
of any provision of Chapter 2925., 3719., or 4729. of the Revised	529
Code, the sentencing court shall impose upon the offender a	530
mandatory fine of at least one-half of, but not more than, the	531
maximum statutory fine amount authorized for the level of the	532
offense pursuant to division (A)(3) of this section. If an	533
offender alleges in an affidavit filed with the court prior to	534
sentencing that the offender is indigent and unable to pay the	535
mandatory fine and if the court determines the offender is an	536
indigent person and is unable to pay the mandatory fine described	537
in this division, the court shall not impose the mandatory fine	538
upon the offender.	539
(2) Any mandatory fine imposed upon an offender under	540
division (B)(1) of this section and any fine imposed upon an	541
offender under division (A)(2) or (3) of this section for any	542
fourth or fifth degree felony violation of any provision of	543
Chapter 2925., 3719., or 4729. of the Revised Code shall be paid	544
to law enforcement agencies pursuant to division (F) of section	545
2925.03 of the Revised Code.	546

- (3) For a fourth degree felony OVI offense and for a third 547 degree felony OVI offense, the sentencing court shall impose upon 548 the offender a mandatory fine in the amount specified in division 549 (G)(1)(d) or (e) of section 4511.19 of the Revised Code, whichever 550 is applicable. The mandatory fine so imposed shall be disbursed as 551 provided in the division pursuant to which it is imposed. 552
- (4) Notwithstanding any fine otherwise authorized or required 553 to be imposed under division (A)(2) or (3) or (B)(1) of this 554 section or section 2929.31 of the Revised Code for a violation of 555 section 2925.03 of the Revised Code, in addition to any penalty or 556 sanction imposed for that offense under section 2925.03 or 557 sections 2929.11 to 2929.18 of the Revised Code and in addition to 558 the forfeiture of property in connection with the offense as 559 prescribed in Chapter 2981. of the Revised Code, the court that 560 sentences an offender for a violation of section 2925.03 of the 561 Revised Code may impose upon the offender a fine in addition to 562 any fine imposed under division (A)(2) or (3) of this section and 563 in addition to any mandatory fine imposed under division (B)(1) of 564 this section. The fine imposed under division (B)(4) of this 565 section shall be used as provided in division (H) of section 566 2925.03 of the Revised Code. A fine imposed under division (B)(4) 567 of this section shall not exceed whichever of the following is 568 applicable: 569
- (a) The total value of any personal or real property in which
 the offender has an interest and that was used in the course of,
 intended for use in the course of, derived from, or realized
 through conduct in violation of section 2925.03 of the Revised

 Code, including any property that constitutes proceeds derived
 from that offense;

 570
- (b) If the offender has no interest in any property of the 576 type described in division (B)(4)(a) of this section or if it is 577 not possible to ascertain whether the offender has an interest in 578

any property of that type in which the offender may have an 579 interest, the amount of the mandatory fine for the offense imposed under division (B)(1) of this section or, if no mandatory fine is 581 imposed under division (B)(1) of this section, the amount of the 582 fine authorized for the level of the offense imposed under 583 division (A)(3) of this section.

- (5) Prior to imposing a fine under division (B)(4) of this 585 section, the court shall determine whether the offender has an 586 interest in any property of the type described in division 587 (B)(4)(a) of this section. Except as provided in division (B)(6) 588 or (7) of this section, a fine that is authorized and imposed 589 under division (B)(4) of this section does not limit or affect the 590 imposition of the penalties and sanctions for a violation of 591 section 2925.03 of the Revised Code prescribed under those 592 sections or sections 2929.11 to 2929.18 of the Revised Code and 593 does not limit or affect a forfeiture of property in connection 594 with the offense as prescribed in Chapter 2981. of the Revised 595 Code. 596
- (6) If the sum total of a mandatory fine amount imposed for a 597 first, second, or third degree felony violation of section 2925.03 598 of the Revised Code under division (B)(1) of this section plus the 599 amount of any fine imposed under division (B)(4) of this section 600 does not exceed the maximum statutory fine amount authorized for 601 the level of the offense under division (A)(3) of this section or 602 section 2929.31 of the Revised Code, the court may impose a fine 603 for the offense in addition to the mandatory fine and the fine 604 imposed under division (B)(4) of this section. The sum total of 605 the amounts of the mandatory fine, the fine imposed under division 606 (B)(4) of this section, and the additional fine imposed under 607 division (B)(6) of this section shall not exceed the maximum 608 statutory fine amount authorized for the level of the offense 609 under division (A)(3) of this section or section 2929.31 of the 610

Revised Code. The clerk of the court shall pay any fine that is	611
imposed under division (B)(6) of this section to the county,	612
township, municipal corporation, park district as created pursuant	613
to section 511.18 or 1545.04 of the Revised Code, or state law	614
enforcement agencies in this state that primarily were responsible	615
for or involved in making the arrest of, and in prosecuting, the	616
offender pursuant to division (F) of section 2925.03 of the	617
Revised Code.	618

- (7) If the sum total of the amount of a mandatory fine 619 imposed for a first, second, or third degree felony violation of 620 section 2925.03 of the Revised Code plus the amount of any fine 621 imposed under division (B)(4) of this section exceeds the maximum 622 statutory fine amount authorized for the level of the offense 623 under division (A)(3) of this section or section 2929.31 of the 624 Revised Code, the court shall not impose a fine under division 625 (B)(6) of this section. 626
- (8)(a) If an offender who is convicted of or pleads guilty to 627 a violation of section 2905.01, 2905.02, 2907.21, 2907.22, or 628 2923.32, division (A)(1) or (2) of section 2907.323, or division 629 (B)(1), (2), (3), (4), or (5) of section 2919.22 of the Revised 630 Code also is convicted of or pleads guilty to a specification of 631 the type described in section 2941.1422 of the Revised Code that 632 charges that the offender knowingly committed the offense in 633 furtherance of human trafficking, the sentencing court shall 634 sentence the offender to a financial sanction of restitution by 635 the offender to the victim or any survivor of the victim, with the 636 restitution including the costs of housing, counseling, and 637 medical and legal assistance incurred by the victim as a direct 638 result of the offense and the greater of the following: 639
- (i) The gross income or value to the offender of the victim's labor or services;
 - (ii) The value of the victim's labor as guaranteed under the 642

minimum wage and overt	ime provisions of	the "Federal Fair	Labor 643
Standards Act of 1938	" 52 Stat. 1060,	20 U.S.C. 207, and	state 644
labor laws.			645

- (b) If a court imposing sentence upon an offender for a 646 felony is required to impose upon the offender a financial 647 sanction of restitution under division (B)(8)(a) of this section, 648 in addition to that financial sanction of restitution, the court 649 may sentence the offender to any other financial sanction or 650 combination of financial sanctions authorized under this section, 651 including a restitution sanction under division (A)(1) of this 652 section. 653
- (9) In addition to any other fine that is or may be imposed 654 under this section, the court imposing sentence upon an offender 655 for a felony that is a sexually oriented offense or a child-victim 656 oriented offense, as those terms are defined in section 2950.01 of 657 the Revised Code, may impose a fine of not less than fifty nor 658 more than five hundred dollars.
- (C)(1) The offender shall pay reimbursements imposed upon the 660 offender pursuant to division (A)(5)(a) of this section to pay the 661 costs incurred by the department of rehabilitation and correction 662 in operating a prison or other facility used to confine offenders 663 pursuant to sanctions imposed under section 2929.14, 2929.142, or 664 2929.16 of the Revised Code to the treasurer of state. The 665 treasurer of state shall deposit the reimbursements in the 666 confinement cost reimbursement fund that is hereby created in the 667 state treasury. The department of rehabilitation and correction 668 shall use the amounts deposited in the fund to fund the operation 669 of facilities used to confine offenders pursuant to sections 670 2929.14, 2929.142, and 2929.16 of the Revised Code. 671
- (2) Except as provided in section 2951.021 of the Revised
 672
 Code, the offender shall pay reimbursements imposed upon the
 673
 offender pursuant to division (A)(5)(a) of this section to pay the
 674

688

689

690

691

692

693

694

695

696

697

698

699

700

701

702

703

704

705

706

costs incurred by a county pursuant to any sanction imposed under 675 this section or section 2929.16 or 2929.17 of the Revised Code or 676 in operating a facility used to confine offenders pursuant to a 677 sanction imposed under section 2929.16 of the Revised Code to the 678 county treasurer. The county treasurer shall deposit the 679 reimbursements in the sanction cost reimbursement fund that each 680 board of county commissioners shall create in its county treasury. 681 The county shall use the amounts deposited in the fund to pay the 682 costs incurred by the county pursuant to any sanction imposed 683 under this section or section 2929.16 or 2929.17 of the Revised 684 Code or in operating a facility used to confine offenders pursuant 685 to a sanction imposed under section 2929.16 of the Revised Code. 686

- (3) Except as provided in section 2951.021 of the Revised Code, the offender shall pay reimbursements imposed upon the offender pursuant to division (A)(5)(a) of this section to pay the costs incurred by a municipal corporation pursuant to any sanction imposed under this section or section 2929.16 or 2929.17 of the Revised Code or in operating a facility used to confine offenders pursuant to a sanction imposed under section 2929.16 of the Revised Code to the treasurer of the municipal corporation. The treasurer shall deposit the reimbursements in a special fund that shall be established in the treasury of each municipal corporation. The municipal corporation shall use the amounts deposited in the fund to pay the costs incurred by the municipal corporation pursuant to any sanction imposed under this section or section 2929.16 or 2929.17 of the Revised Code or in operating a facility used to confine offenders pursuant to a sanction imposed under section 2929.16 of the Revised Code.
- (4) Except as provided in section 2951.021 of the Revised Code, the offender shall pay reimbursements imposed pursuant to division (A)(5)(a) of this section for the costs incurred by a private provider pursuant to a sanction imposed under this section

or section 2929.16 or 2929.17 of the Revised Code to the provider. 707 (D) Except as otherwise provided in this division, a 708 financial sanction imposed pursuant to division (A) or (B) of this 709 section is a judgment in favor of the state or a political 710 subdivision in which the court that imposed the financial sanction 711 is located, and the offender subject to the financial sanction is 712 the judgment debtor. A financial sanction of reimbursement imposed 713 pursuant to division (A)(5)(a)(ii) of this section upon an 714 offender who is incarcerated in a state facility or a municipal 715 jail is a judgment in favor of the state or the municipal 716 corporation, and the offender subject to the financial sanction is 717 the judgment debtor. A financial sanction of reimbursement imposed 718 upon an offender pursuant to division (A)(7) of this section is a 719 judgment in favor of the county, township, municipal corporation, 720 or state law enforcement agency, and the offender subject to the 721 financial sanction is the judgment debtor. A financial sanction of 722 reimbursement imposed upon an offender pursuant to this section 723 for costs incurred by a private provider of sanctions is a 724 judgment in favor of the private provider, and the offender 725 subject to the financial sanction is the judgment debtor. A 726 financial sanction of restitution imposed pursuant to division 727 (A)(1) or (B)(8) of this section is an order in favor of the 728 victim of the offender's criminal act that can be collected 729 through a certificate of judgment as described in division (D)(1) 730 of this section, through execution as described in division (D)(2) 731 of this section, or through an order as described in division 732 (D)(3) of this section, and the offender shall be considered for 733 purposes of the collection as the judgment debtor. Imposition of a 734 financial sanction and execution on the judgment does not preclude 735 any other power of the court to impose or enforce sanctions on the 736 offender. Once the financial sanction is imposed as a judgment or 737 order under this division, the victim, private provider, law 738 enforcement agency, state, or political subdivision may do any of 739

the following:	740
(1) Obtain from the clerk of the court in which the judgment	741
was entered a certificate of judgment that shall be in the same	742
manner and form as a certificate of judgment issued in a civil	743
action;	744
(2) Obtain execution of the judgment or order through any	745
available procedure, including:	746
(a) An execution against the property of the judgment debtor	747
under Chapter 2329. of the Revised Code;	748
(b) An execution against the person of the judgment debtor	749
under Chapter 2331. of the Revised Code;	750
(c) A proceeding in aid of execution under Chapter 2333. of	751
the Revised Code, including:	752
(i) A proceeding for the examination of the judgment debtor	753
under sections 2333.09 to 2333.12 and sections 2333.15 to 2333.27	754
of the Revised Code;	755
(ii) A proceeding for attachment of the person of the	756
judgment debtor under section 2333.28 of the Revised Code;	757
(iii) A creditor's suit under section 2333.01 of the Revised	758
Code.	759
(d) The attachment of the property of the judgment debtor	760
under Chapter 2715. of the Revised Code;	761
(e) The garnishment of the property of the judgment debtor	762
under Chapter 2716. of the Revised Code.	763
(3) Obtain an order for the assignment of wages of the	764
judgment debtor under section 1321.33 of the Revised Code.	765
(E) A court that imposes a financial sanction upon an	766
offender may hold a hearing if necessary to determine whether the	767
offender is able to pay the sanction or is likely in the future to	768

be able to pay it.

- (F) Each court imposing a financial sanction upon an offender 770 under this section or under section 2929.32 of the Revised Code 771 may designate the clerk of the court or another person to collect 772 the financial sanction. The clerk or other person authorized by 773 law or the court to collect the financial sanction may enter into 774 contracts with one or more public agencies or private vendors for 775 the collection of, amounts due under the financial sanction 776 imposed pursuant to this section or section 2929.32 of the Revised 777 Code. Before entering into a contract for the collection of 778 amounts due from an offender pursuant to any financial sanction 779 imposed pursuant to this section or section 2929.32 of the Revised 780 Code, a court shall comply with sections 307.86 to 307.92 of the 781 Revised Code. 782
- (G) If a court that imposes a financial sanction under 783 division (A) or (B) of this section finds that an offender 784 satisfactorily has completed all other sanctions imposed upon the 785 offender and that all restitution that has been ordered has been 786 paid as ordered, the court may suspend any financial sanctions 787 imposed pursuant to this section or section 2929.32 of the Revised 788 Code that have not been paid.
- (H) No financial sanction imposed under this section or 790
 section 2929.32 of the Revised Code shall preclude a victim from 791
 bringing a civil action against the offender. 792
- Sec. 2929.28. (A) In addition to imposing court costs

 793

 pursuant to section 2947.23 of the Revised Code, the court

 794

 imposing a sentence upon an offender for a misdemeanor, including

 795

 a minor misdemeanor, may sentence the offender to any financial

 796

 sanction or combination of financial sanctions authorized under

 797

 this section. If the court in its discretion imposes one or more

 798

 financial sanctions, the financial sanctions that may be imposed

pursuant to this section include, but are not limited to, the 800 following:

(1) Unless the misdemeanor offense is a minor misdemeanor or 802 could be disposed of by the traffic violations bureau serving the 803 court under Traffic Rule 13, restitution by the offender to the 804 victim of the offender's crime or any survivor of the victim, in 805 an amount based on the victim's economic loss. The court may not 806 impose restitution as a sanction pursuant to this division if the 807 offense is a minor misdemeanor or could be disposed of by the 808 traffic violations bureau serving the court under Traffic Rule 13. 809 If the court requires restitution, the court shall order that the 810 restitution be made to the victim in open court or to the adult 811 probation department that serves the jurisdiction or the clerk of 812 the court on behalf of the victim. 813

If the court imposes restitution, the court shall determine 814 the amount of restitution to be paid by the offender. If the court 815 imposes restitution, the court may base the amount of restitution 816 it orders on an amount recommended by the victim, the offender, a 817 presentence investigation report, estimates or receipts indicating 818 the cost of repairing or replacing property, and other 819 information, provided that the amount the court orders as 820 restitution shall not exceed the amount of the economic loss 821 suffered by the victim as a direct and proximate result of the 822 commission of the offense. If the court decides to impose 823 restitution, the court shall hold an evidentiary hearing on 824 restitution if the offender, victim, or survivor disputes the 825 amount of restitution. If the court holds an evidentiary hearing, 826 at the hearing the victim or survivor has the burden to prove by a 827 preponderance of the evidence the amount of restitution sought 828 from the offender. 829

All restitution payments shall be credited against any

Page 28

recovery of economic loss in a civil action brought by the victim	831
or any survivor of the victim against the offender. No person may	832
introduce evidence of an award of restitution under this section	833
in a civil action for purposes of imposing liability against an	834
insurer under section 3937.18 of the Revised Code.	835
If the court imposes restitution, the court may order that	836
the offender pay a surcharge, of not more than five per cent of	837
the amount of the restitution otherwise ordered, to the entity	838
responsible for collecting and processing restitution payments.	839
The victim or survivor may request that the prosecutor in the	840
case file a motion, or the offender may file a motion, for	841
modification of the payment terms of any restitution ordered. If	842
the court grants the motion, it may modify the payment terms as it	843
determines appropriate.	844
(2) A fine of the type described in divisions (A)(2)(a) and	845
(b) of this section payable to the appropriate entity as required	846
by law:	847
(a) A fine in the following amount:	848
(i) For a misdemeanor of the first degree, not more than one	849
thousand dollars;	850
(ii) For a misdemeanor of the second degree, not more than	851
seven hundred fifty dollars;	852
(iii) For a misdemeanor of the third degree, not more than	853
five hundred dollars;	854
(iv) For a misdemeanor of the fourth degree, not more than	855
two hundred fifty dollars;	856
(v) For a minor misdemeanor, not more than one hundred fifty	857
dollars.	858
(b) A state fine or cost as defined in section 2949.111 of	859
the Revised Code.	860

As Reported by the House Judiciary Committee	Page 29
(3)(a) Reimbursement by the offender of any or all of the	861
costs of sanctions incurred by the government, including, but not	862
limited to, the following:	863
(i) All or part of the costs of implementing any community	864
control sanction, including a supervision fee under section	865
2951.021 of the Revised Code;	866
(ii) All or part of the costs of confinement in a jail or	867
other residential facility, including, but not limited to, a per	868
diem fee for room and board, the costs of medical and dental	869
treatment, and the costs of repairing property damaged by the	870
offender while confined;	871
(iii) All or part of the cost of purchasing and using an	872
immobilizing or disabling device, including a certified ignition	873
interlock device, or a remote alcohol monitoring device that a	874
court orders an offender to use under section 4510.13 of the	875
Revised Code.	876
(b) The amount of reimbursement ordered under division	877
(A)(3)(a) of this section shall not exceed the total amount of	878
reimbursement the offender is able to pay and shall not exceed the	879
actual cost of the sanctions. The court may collect any amount of	880
reimbursement the offender is required to pay under that division.	881
If the court does not order reimbursement under that division,	882
confinement costs may be assessed pursuant to a repayment policy	883
adopted under section 2929.37 of the Revised Code. In addition,	884
the offender may be required to pay the fees specified in section	885
2929.38 of the Revised Code in accordance with that section.	886
(4) Reimbursement by the offender for any funds expended by a	887
county, township, municipal corporation, or state law enforcement	888
agency to purchase a drug, controlled substance, or controlled	889

substance analog from the offender during the agency's

investigation of a drug offense that is a violation of any

890

provision of Chapter 2925. of the Revised Code.

(B) If the court determines a hearing is necessary, the court 893 may hold a hearing to determine whether the offender is able to 894 pay the financial sanction imposed pursuant to this section or 895 court costs or is likely in the future to be able to pay the 896 sanction or costs.

If the court determines that the offender is indigent and 898 unable to pay the financial sanction or court costs, the court 899 shall consider imposing and may impose a term of community service 900 under division (A) of section 2929.27 of the Revised Code in lieu 901 of imposing a financial sanction or court costs. If the court does 902 not determine that the offender is indigent, the court may impose 903 a term of community service under division (A) of section 2929.27 904 of the Revised Code in lieu of or in addition to imposing a 905 financial sanction under this section and in addition to imposing 906 court costs. The court may order community service for a minor 907 misdemeanor pursuant to division (D) of section 2929.27 of the 908 Revised Code in lieu of or in addition to imposing a financial 909 sanction under this section and in addition to imposing court 910 costs. If a person fails to pay a financial sanction or court 911 costs, the court may order community service in lieu of the 912 financial sanction or court costs. 913

(C)(1) The offender shall pay reimbursements imposed upon the 914 offender pursuant to division (A)(3) of this section to pay the 915 costs incurred by a county pursuant to any sanction imposed under 916 this section or section 2929.26 or 2929.27 of the Revised Code or 917 in operating a facility used to confine offenders pursuant to a 918 sanction imposed under section 2929.26 of the Revised Code to the 919 county treasurer. The county treasurer shall deposit the 920 reimbursements in the county's general fund. The county shall use 921 the amounts deposited in the fund to pay the costs incurred by the 922 county pursuant to any sanction imposed under this section or 923

section 2929.26 or 2929.27 of the Revised Code or in operating a 924 facility used to confine offenders pursuant to a sanction imposed 925 under section 2929.26 of the Revised Code. 926

- (2) The offender shall pay reimbursements imposed upon the 927 offender pursuant to division (A)(3) of this section to pay the 928 costs incurred by a municipal corporation pursuant to any sanction 929 imposed under this section or section 2929.26 or 2929.27 of the 930 Revised Code or in operating a facility used to confine offenders 931 pursuant to a sanction imposed under section 2929.26 of the 932 Revised Code to the treasurer of the municipal corporation. The 933 treasurer shall deposit the reimbursements in the municipal 934 corporation's general fund. The municipal corporation shall use 935 the amounts deposited in the fund to pay the costs incurred by the 936 municipal corporation pursuant to any sanction imposed under this 937 section or section 2929.26 or 2929.27 of the Revised Code or in 938 operating a facility used to confine offenders pursuant to a 939 sanction imposed under section 2929.26 of the Revised Code. 940
- (3) The offender shall pay reimbursements imposed pursuant to 941 division (A)(3) of this section for the costs incurred by a 942 private provider pursuant to a sanction imposed under this section 943 or section 2929.26 or 2929.27 of the Revised Code to the provider. 944
- (D) Except as otherwise provided in this division, a 945 financial sanction imposed under division (A) of this section is a 946 judgment in favor of the state or the political subdivision that 947 operates the court that imposed the financial sanction, and the 948 offender subject to the financial sanction is the judgment debtor. 949 A financial sanction of reimbursement imposed pursuant to division 950 (A)(3)(a)(i) of this section upon an offender is a judgment in 951 favor of the entity administering the community control sanction, 952 and the offender subject to the financial sanction is the judgment 953 debtor. A financial sanction of reimbursement imposed pursuant to 954 division (A)(3)(a)(ii) of this section upon an offender confined 955

in a jail or other residential facility is a judgment in favor of	956
the entity operating the jail or other residential facility, and	957
the offender subject to the financial sanction is the judgment	958
debtor. A financial sanction of reimbursement imposed upon an	959
offender pursuant to division (A)(4) of this section is a judgment	960
in favor of the county, township, municipal corporation, or state	961
law enforcement agency, and the offender subject to the financial	962
sanction is the judgment debtor. A financial sanction of	963
restitution imposed pursuant to division (A)(1) of this section is	964
an order in favor of the victim of the offender's criminal act	965
that can be collected through a certificate of judgment as	966
described in division (D)(1) of this section, through execution as	967
described in division (D)(2) of this section, or through an order	968
as described in division (D)(3) of this section, and the offender	969
shall be considered for purposes of the collection as the judgment	970
debtor.	971

Once the financial sanction is imposed as a judgment or order 972 under this division, the victim, private provider, <u>law enforcement</u> 973 agency, state, or political subdivision may do any of the 974 following:

- (1) Obtain from the clerk of the court in which the judgment 976 was entered a certificate of judgment that shall be in the same 977 manner and form as a certificate of judgment issued in a civil 978 action; 979
- (2) Obtain execution of the judgment or order through any 980 available procedure, including any of the procedures identified in 981 divisions (D)(1) and (2) of section 2929.18 of the Revised Code. 982
- (3) Obtain an order for the assignment of wages of the 983 judgment debtor under section 1321.33 of the Revised Code. 984
- (E) The civil remedies authorized under division (D) of this 985 section for the collection of the financial sanction supplement, 986

but do not preclude, enforcement of the criminal sentence.

- (F) Each court imposing a financial sanction upon an offender 988 under this section may designate the clerk of the court or another 989 person to collect the financial sanction. The clerk, or another 990 person authorized by law or the court to collect the financial 991 sanction may do the following: 992
- (1) Enter into contracts with one or more public agencies or 993 private vendors for the collection of amounts due under the 994 sanction. Before entering into a contract for the collection of 995 amounts due from an offender pursuant to any financial sanction 996 imposed pursuant to this section, a court shall comply with 997 sections 307.86 to 307.92 of the Revised Code. 998
- (2) Permit payment of all or any portion of the sanction in 999 installments, by financial transaction device if the court is a 1000 county court or a municipal court operated by a county, by credit 1001 or debit card or by another electronic transfer if the court is a 1002 municipal court not operated by a county, or by any other 1003 reasonable method, in any time, and on any terms that court 1004 considers just, except that the maximum time permitted for payment 1005 shall not exceed five years. If the court is a county court or a 1006 municipal court operated by a county, the acceptance of payments 1007 by any financial transaction device shall be governed by the 1008 policy adopted by the board of county commissioners of the county 1009 pursuant to section 301.28 of the Revised Code. If the court is a 1010 municipal court not operated by a county, the clerk may pay any 1011 fee associated with processing an electronic transfer out of 1012 public money or may charge the fee to the offender. 1013
- (3) To defray administrative costs, charge a reasonable feeto an offender who elects a payment plan rather than a lump sumpayment of any financial sanction.
 - (G) No financial sanction imposed under this section shall 1017

H. B. No. 542 As Reported by the House Judiciary Committee	Page 34
preclude a victim from bringing a civil action against the	1018
offender.	1019
Section 2. That existing sections 2929.01, 2929.18, and	1020
2929.28 of the Revised Code are hereby repealed.	1021